SELECTMEN and ASSESSORS MEETING SUMMARY June 17, 2015

In attendance: Selectmen – Duane Vigue and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public: Dorothy Sainio, Henry Sainio, Cathy Blake, Cory Nutting, E. Martin, V. Stevens, Jamie Ward

Duane Vigue called the meeting to order at 7:00PM.

Berkley Linscott moved to accept the summary from 06/10/2015 as written, Duane Vigue seconded, all in favor.

Berkley Linscott moved to accept the warrants as written \$3,566.07/payroll and \$18,592.88/vendor, Duane Vigue seconded, all in favor. Warrants read, approved, and signed.

Public Works Report – Duane Vigue reported on last week – finished ditching on Firs Road and marked the Crystal Lake Road for ditching; cold patching in various areas the remainder of the week. Duane made a motion to call Scott, Second Nature Tree Service, to have the tree, hanging over the fence, cut back at Maple Grove Cemetery, Berkley Linscott seconded, all in favor. Duane will call Scott. Berkley moved to accept the Public Works Report as written, Duane seconded, all in favor.

CEO Report – Bob Temple reported that the Planning Board had a meeting, last week, with the Cell Tower applicant for a pre-application which went fine. Bob will meet with the designer on June 26 at 11am in the Bryant Room. They will review how the Planning Board will move forward so everyone is on the same page.

Bob Temple has given out one garage permit since his last report.

Town Clerk/Treasurers Report – Ann Dean passed out Expense, Revenue, and General Ledger Reports to the Selectmen and Dorothy Sainio, who is on the Budget Committee, and pointed out overages on snow related expenses.

Ann Dean stated that someone needs to go to the Culvert Workshop being held on Tuesday, June 23, 9-3, to help us fill out a grant application for the Youngs Hill Road culvert. Ann has the information that's needed for the class i.e. map, estimate, etc. Duane Vigue said he'd check his schedule.

Paving Bids – Pike Industries \$198,800. (unit price \$71.00); All State Asphalt \$211,642. – shim and overlay (unit price \$82.00) – chip seal \$179,814.76; Wellman Paving \$181,389.60 (unit price \$73.20) - different option \$177,846.06; C.H. Stevenson – \$176,943. not complete, will not be considered; Lane Construction \$181,790.00 (unit price \$68.60); Hager Enterprise, Inc. \$196,559.17 (unit price shim-\$72.23/overlay \$70.23 - spot shim 1"shim & 1 1/2" overlay \$180,554.00 (unit price shim \$72.44/overlay \$70.44). All bids were received before the deadline and recorded. Duane Vigue read the bids aloud. Duane explained that the decision is usually made immediately following the opening of the bids. Due to one of the Selectmen not at the meeting they would like him to review the bids before making a decision. The decision will be made at the next meeting (6/24/15). Duane will call each bidder with the decision. All are welcome to attend the meeting.

Building Use Policy answer from MMA – Tom Johnston had asked that clarifications be made on the definition of what a community organization is. Becky Seel sent an email to Ann Dean stating that the fire department is incorporated and is not considered a community organization. The library is a 5013C and is not considered a community organization. The policy needs to be changed or no one will be able to use the buildings rooms to meet. Ann spoke with Marcus about the insurance and he suggested that a group wanting to use the room(s) require proof of insurance with the town named as additional insured – if using on a regular basis. The building capacity should be listed in the policy. This will be tabled until next week when Tom Johnston and Wesley Daniel will be at the meeting.

The Selectmen signed quitclaim deeds for plots 271, 280, 289, and 298 in Marr Cemetery. Dorothy Sainio witnessed the deeds.

Marr Cemetery Annex Boundaries – Berkley Linscott stated the corner markers should be done on each section. The tall posts will be put in soon.

Christopher Jensen's appointment, as 911 Officer, was signed by the Selectmen.

Tax Acquired Policy – Ann Dean spoke with Cathy, from Gray, who wrote the original policy. She suggested that we keep the purchase and sales agreement, it's very specific "as is where is". There is one if someone other than the original owner buys it and another version if the original owner buys it back. Ann opened an online Real Estate transfer tax account with Maine State Revenue. Ann would also like to send, by regular mail, a letter to let the abutters know there is a plan to sell the property, they may be interested. Ann will figure the cost for each property and put the exact numbers in the ad. Tom Johnston agreed to be the auctioneer. Dorothy Sainio asked if bidders are required to make a deposit before bidding. After the bid is won, the new owner will pay 10% at the time of the award.

The Assessors Agent provided the Assessors with Mil Rate information. After much discussion it was decided to table this motion until next week.

Public Comments and Questions

Dorothy Sainio asked if the Veteran's exemption needs to be applied for each year. Ann Dean will check with Stanley Millay.

Ann Dean asked if she could call someone to have the rugs cleaned. Duane Vigue made a motion to have Ann call a rug cleaner, Berkley Linscott seconded, all in favor.

Meeting adjourned at 8:00PM. Respectfully submitted, Mary Anderson